

3043203 – MWH/KAH

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

NHC LLC, a Florida limited liability
company,

Plaintiff,

v.

CENTAUR CONSTRUCTION COMPANY
INC., an Illinois corporation, SPIRO
TSAPARAS, and PETER ALEXOPOULOS,

Defendants.

No. 1:19-cv-06332

Honorable Matthew F. Kennelly

SPIRO TSAPARAS' DISCLOSURE OF MONTHLY EXPENSES
(APRIL 1-30, 2025)

Pursuant to 28 U.S.C. § 1746, I, Spyridon Tsaparas, submit this Monthly Financial Disclosure for the month of March 2025, and state as follows:

1. I am over eighteen years of age, of sound mind and make this declaration based on personal knowledge and after reviewing my financial records.

2. My **gross** monthly income is supposed to be \$ 28,333.35.

3. My gross monthly income is subject to three wage deductions in favor of the following entities: (a) Plaintiff, NHC; (b) the Federal Internal Revenue Service; and (c) the State of Colorado Internal Revenue Service.

4. After applying the above wage deductions, my **net** monthly income was as follows:

- (a) **\$0.00** for the month of July 2024¹;
- (b) **\$0.00** for the month of August 2024²;
- (c) **\$554.28** for the month of September 2024³;

¹ Dkt. 492, Group Ex. D.

² Dkt. 492, Group Ex. D.

³ Dkt. 512, Ex. A

- (d) \$554.28 for the month of October 2024⁴;
- (e) \$0.00 for the month of November 2024;
- (f) \$1,385.00 for the month of December 2024;
- (g) 0.00 for the month of January 2025;
- (h) 0.00 for the month of February 2025;
- (i) 0.00 for the month of March 2025.

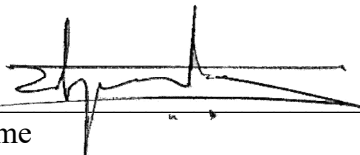
5. My net monthly income for the month of April 2025 was \$0.00; attached as Group Exhibit B are true and correct copies of my pay stubs for the month of April 2025.

6. The expenditures, deductions and anticipated expenses as set forth on Exhibit A and Group Ex. B are a true and accurate statement of my expenses and expenditures for the month of April 2025.

7. Since my last submission, I have not acquired any personal property valued at greater than \$500.

9. I declare, under penalty of perjury, that the foregoing is true and correct.

Executed on 5/5/2025


Name _____

⁴ Dkt. 523, Ex. A

Household Activity Log **DRAFT** Beginning Balance (\$424.88)

Key Activity **Dates** **(withdrawals)** **Narrative**

[Bank Acct. #1]

4/11/2025	Betterme	\$	38.95	
4/11/2025	Apple	\$	19.99	
4/11/2025	Apple	\$	9.99	
4/11/2025	US Bank	\$	6.95	Monthly Maintenance Fee
4/14/2025	US Bank	\$	36.00	Overdraft Fee
4/14/2025	US Bank	\$	36.00	Overdraft Fee
4/14/2025	United	\$	11.20	WiFi
4/14/2025	Apple	\$	11.75	
4/15/2025	US Bank	\$	36.00	Overdraft Fee
4/15/2025	US Bank	\$	36.00	Overdraft Fee
4/19/2025	(deposits)	\$	500.00	Payment from Corri
4/30/2025	Zelle	\$	650.00	Payment from Corri
4/30/2025	Total Balance		\$38.34	

[Bank Acct. #2]

Total Balance(s)

Notes

Rent

Renters Insurance

Health Insurance

Utility Providers **(total amount)** **Payments** **Dates** **Payor** **Notes/Narrative**

443.95	\$	443.95	4/4/2025	AT&T	Monthly cell phone bill
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Automotive **(total amount)** **Payments** **Dates** **Payor** **Notes/Narrative**

Insurance/ Car Payments/ Registration

Fuel

Parking

Credit Cards **0.00** **Payments** **Dates** **Balance** **Notes/Narrative**

Groceries/Food/Meals **(total)** **Dates** **Payments** **Notes/Narrative**

Medical / RX

Pet **(total)** **Dates** **Payments** **Notes/Narrative**

Miscellaneous **(15.35)** **7/30/2024** **(15.35)**

Hair Salon, Personal Care, etc....

Misc Items

IRS - Federal Tax Obligations

Illinois Dept of Revenue - State Tax Obligation

Company Code Loc/Dept Number Page
 L5 / TOA 27742511 01/ 2006629 1 of 1
 M Sourcing LLC
 516 E Hyman Ave
 Aspen, CO 81611-1875

Earnings Statement

Period Starting: 03/16/2025
 Period Ending: 03/29/2025
 Pay Date: 04/04/2025

Business Phone: 312-560-6705

Taxable Filing Status: Single

Exemptions/Allowances:

Federal: Std W/H Table
 State: 0
 Local: 0

Social Security Number: XXX-XX-XXXX

Tax Override:

Federal: 5800.00 Addnl
 State:
 Local:

Spyridon Tsaparas
96 Mountain Laurel Ct
Aspen, CO 81611

<u>Earnings</u>	<u>rate</u>	<u>hours/units</u>	<u>this period</u>	<u>year to date</u>
Regular		0.00	13076.93	91538.51
Gross Pay			\$13,076.93	\$91,538.51

<u>Statutory Deductions</u>	<u>this period</u>	<u>year to date</u>
Federal Income	-9003.74	63026.18
Social Security	-810.77	5675.39
Medicare	-189.62	1327.31
Colorado State Income	-566.92	3968.44
Colorado Paid Family	-58.85	411.95
Voluntary Deductions	this period	year to date
Private support	-2447.03	17129.24
Net Pay	\$0.00	

Important Notes

Basis of pay: Salaried

Your federal taxable wages this period are \$13,076.93

M Sourcing LLC
 516 E Hyman Ave
 Aspen, CO 81611-1875

Pay Date: 04/04/2025

THIS IS NOT A CHECK

Spyridon Tsaparas
 96 Mountain Laurel Ct
 Aspen, CO 81611

Company Code Loc/Dept Number Page
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 M Sourcing LLC
 516 E Hyman Ave
 Aspen, CO 81611-1875

Earnings Statement

Period Starting: 03/30/2025
 Period Ending: 04/12/2025
 Pay Date: 04/18/2025

Business Phone: 312-560-6705

Taxable Filing Status: Single

Exemptions/Allowances:

Federal: Std W/H Table
 State: 0
 Local: 0

Social Security Number: XXX-XX-XXXX

Tax Override:

Federal: 5800.00 Addnl
 State:
 Local:

Spyridon Tsaparas
96 Mountain Laurel Ct
Aspen, CO 81611

<u>Earnings</u>	<u>rate</u>	<u>hours/units</u>	<u>this period</u>	<u>year to date</u>
Regular		0.00	13076.93	104615.44
Gross Pay			\$13,076.93	\$104,615.44

<u>Statutory Deductions</u>	<u>this period</u>	<u>year to date</u>
Federal Income	-9003.74	72029.92
Social Security	-810.77	6486.16
Medicare	-189.61	1516.92
Colorado State Income	-566.92	4535.36
Colorado Paid Family	-58.85	470.80
Voluntary Deductions	this period	year to date
Private support	-2447.04	19576.28
Net Pay	\$0.00	

Important Notes

Basis of pay: Salaried

Your federal taxable wages this period are \$13,076.93

M Sourcing LLC
 516 E Hyman Ave
 Aspen, CO 81611-1875

Pay Date: 04/18/2025

THIS IS NOT A CHECK

Spyridon Tsaparas
 96 Mountain Laurel Ct
 Aspen, CO 81611